



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

Tuesday, April 30, 2013

9:30 AM

Present: Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor Ridley-Thomas

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

Invocation led by Dr. Phil Hilliard, Senior Pastor, Bethany Church of Alhambra (5).

Pledge of Allegiance led by Leonard Burkholder, First Lieutenant, United States Air Force, World War II Veteran (4).

I. PRESENTATIONS/SET MATTERS

Presentation of scrolls honoring the following LA COUNTY STARS! as arranged by the Chairman:

Service Excellence and Organizational Effectiveness

Redevelopment Agency Team from the Department of Auditor-Controller, in collaboration with the Chief Executive Office, Executive Office of the Board, and the Office of County Counsel.

Presentation of scroll to Ms. Sheryl Spiller, Director of Public Social Services, to proclaim May 2013 as "CalFresh Awareness Month," and to recognize partner agencies, as arranged by the Chairman.

Presentation of scroll to the Departments of Human Resources, Parks and Recreation, and Beaches and Harbors, to proclaim May 2013 as "Employee Health and Fitness Month" throughout Los Angeles County, and to launch the "2013 Countywide Fitness Challenge" campaign for all employees and their families, as arranged by the Chairman.

Presentation of scroll to Carvel Gay, Vice Chairman, County of Los Angeles Veterans Advisory Commission, to proclaim May 18, 2013 as "Armed Forces Day" throughout Los Angeles County, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich. (13-0019)

S-1. 11:00 a.m.

Presentation by the Glendale Water and Power on their Final Project Report on Chromium 6 Removal, outlining the findings of this nationally recognized benchmark study to identify water treatment technologies that can be used to remove Chromium 6 from drinking water supplies, and how the data from the study will be used by State and Federal agencies to establish standards for Chromium 6 contaminant levels. (13-2017)

Arnold Sachs addressed the Board.

Donald Froelich, Project Manager, City of Glendale Water and Power, and Nicole Blute, Ph.D., Senior Associate, Hazen and Sawyer, made a presentation and responded to questions posed by the Board. Ramon Z. Abueg, Chief Assistant General Manager, City of Glendale Water and Power, was also present.

Dr. Jonathan E. Fielding, Director of Public Health, also responded to questions posed by the Board.

After discussion, on motion of Supervisor Antonovich, and by Common Consent, there being no objection, the City of Glendale Water and Power's report was received and filed.

Attachments: [PowerPoint Presentation](#)
 [Report](#)
 [Video](#)

II. SPECIAL DISTRICT AGENDA

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, APRIL 30, 2013
9:30 A.M.**

- 1-H.** Recommendation: Approve and authorize the Executive Director to execute all necessary documents related to the disposition of the Housing Authority-owned properties located at 658 S. Ferris Ave., in the unincorporated area of East Los Angeles (1), and 1855 9th St., 1450 14th St. and 2006 20th St., in the City of Santa Monica (3), to a to-be-formed California limited partnership (Partnership), in which the Los Angeles County Housing Development Corporation will be the general partner and the Housing Authority will be a special limited partner; also authorize the Executive Director to sell the properties to the Partnership for their current fair market value as determined by an independent appraiser and execute promissory notes between the Housing Authority and the Partnership that shall be collateralized by deeds of trust recorded against the properties for the acquisition price; and to execute all documentation necessary for the formation of the Partnership, including but not limited to a Partnership agreement, and if necessary, to terminate the Housing Authority's participation as special limited partner in the Partnership. (13-1941)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

III. BOARD OF SUPERVISORS 1 - 12

1. Recommendations for appointment/reappointment to Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in the Executive Office.**

Supervisor Yaroslavsky

Wayne Avrashow+, Los Angeles Convention and Exhibition Center Authority Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Frank C. Baron+, Los Angeles County Mental Health Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Supervisor Knabe

Darick Simpson, Commission for Public Social Services

Supervisor Antonovich

Clem Bartolai, Board of Retirement

Vito Cannella +, Commission on Human Relations; also waive limitation of length of service requirement pursuant to County Code Section 2.78.030B

Becky A. Shevlin, Commission for Children and Families (13-2025)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved with the exception of the appointment of Clem Bartolai to the Board of Retirement, which was continued two weeks to May 14, 2013.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

2. Recommendation to approve and authorize the Chief Executive Officer to execute the following agreements: **Documents on file in the Executive Office.**

Supervisor Yaroslavsky

Bikur Cholim Breast Cancer Awareness Event in the amount of \$3,250

Friends of the Los Angeles River in the amount of \$2,000

Susie Hansen Latin Band in the amount of \$2,100

The Guadalupe Community Center in the amount of \$2,500 (13-1776)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was duly carried by the following vote:

Ayes: 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Knabe

Abstentions: 2 - Supervisor Antonovich and Supervisor Ridley-Thomas

3. Recommendation as submitted by Supervisors Knabe and Antonovich: Support the transfer of Ontario International Airport (ONT) to the local control of the City of Ontario; find that the action is consistent with the September 2, 2010 action by the Southern California Association of Governments (SCAG) Regional Council recommending the transfer of ONT to local control stating that, under local control, ONT can recover from the economic downturn of the past several years while positioning itself for long-term growth, consistent with the reorganization of air traffic contemplated in SCAG's Regional Transportation Plan; and instruct the Chief Executive Officer to send a letter addressed to the Mayors of the Cities of Los Angeles and Ontario, the Los Angeles World Airports (LAWA) and appropriate agencies indicating the Board's support for returning ONT to local control.

Denise Ng addressed the Board.

Supervisor Yaroslavsky made a suggestion to amend Supervisors Knabe and Antonovich's motion, seconded by Supervisor Knabe, to amend Recommendation No. 2 to read, "Instruct the Chief Executive Officer to send a letter indicating the Board's support for returning Ontario International Airport (ONT) to the local control of the City of Ontario based on a mutually beneficial purchase price and in a manner that avoids unwarranted litigation and protects the financial interests of Ontario and Los Angeles as well as the interests of all those who use Los Angeles International Airport (LAX) and ONT, addressed to the Mayors of the Cities of Los Angeles and Ontario, LAWA, and appropriate agencies." Supervisors Knabe and Antonovich accepted Supervisor Yaroslavsky's amendment.

After discussion, on motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, Supervisors Knabe and Antonovich's motion, as amended, was duly carried by the following vote: (13-2023)

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Abstentions: 1 - Supervisor Ridley-Thomas

Attachments: [Motion by Supervisors Knabe and Antonovich](#)
[Motion by Supervisor Yaroslavsky](#)
[Video](#)

4. Recommendation as submitted by Supervisor Antonovich: Proclaim May 18,

2013 as "Armed Forces Day" throughout Los Angeles County; and urge all County residents to participate in patriotic events honoring this day and the men and women in uniform it symbolizes. (13-2026)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Antonovich](#)

5. Recommendation as submitted by Supervisor Antonovich: Reduce the outdoor use fee from \$4,100 to \$2,000, excluding the cost of liability insurance, at the Los Angeles County Arboretum for the Learning Works Charter School's graduation ceremony, to be held June 18, 2013. (13-2022)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Antonovich](#)

6. Recommendation as submitted by Supervisor Molina: Proclaim October 5, 2013 as "Department of Children and Family Services (DCFS) Appreciation Day," and waive fees, excluding the cost of liability insurance, for use of the Whittier Narrows Regional Recreation Area in the amount of \$1,200, and parking fees totaling \$1,800 for approximately 300 vehicles at \$6 per vehicle, for the 10th Annual DCFS Family Fun Day Picnic, to be held October 5, 2013. (13-1971)

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Molina](#)

7. Recommendation as submitted by Supervisor Molina: Waive the \$7 per vehicle parking fee for approximately 180 vehicles totaling \$1,260, excluding the cost of liability insurance, at the Auto Park Lot 15 for the Woodcraft Rangers' 90th anniversary celebration, to be held May 8, 2013. (13-2018)

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky,

this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Molina](#)

8. Recommendation as submitted by Supervisor Molina: Waive all associated facility and parking fees totaling \$1,530.06, at Whittier Narrows Regional Recreation Area for the Executive Office of the Board's Countywide Second Annual Soccer Tournament, to be held May 18, 2013. (13-1973)

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Molina](#)

9. Recommendation as submitted by Supervisor Ridley-Thomas: Proclaim May 2013 as "Employee Health and Fitness Month" throughout Los Angeles County and launch the "2013 Countywide Fitness Challenge" campaign for all employees and their families; encourage Department Heads and Wellness Managers to support and market the campaign to their employees and strive for 100% participation; encourage all employees to support and attend the May 21, 2013 Kick-Off event at Grand Park-Downtown located at North Grand Avenue, Los Angeles, from 11:00 a.m. to 2:00 p.m. and/or the May 18, 2013 activity Kick-Off event at Whittier Narrows Recreation Area located at 750 South Santa Anita Avenue, South El Monte from 8:00 a.m. to 12:00 p.m.; and waive the following fees, excluding the cost of liability insurance, for fitness events being held throughout the County:

Parking fees totaling \$2,000 for 100 vehicles, at the Music Center Garage (Parking Lot 14) for the participants of the Grand Park Kick-Off event on May 21, 2013;

Parking fees totaling \$1,200 for 200 vehicles at Whittier Narrows Recreation Area on May 18, 2013;

Parking fees totaling \$2,200 for 200 vehicles at Castaic Lake Recreation Area on June 15, 2013;

Facility use fees in the amount of \$335 and parking fees totaling \$1,650 for 300 vehicles at Dockweiler Youth Center on September 21, 2013;

Facility use fees totaling \$1,015 and parking fees totaling \$1,200 for 200 vehicles at Kenneth Hahn State Recreation Area on October 5, 2013; and

Facility use fees totaling \$1,715 and parking fees totaling \$3,000 for 300 vehicles at Santa Fe Dam Recreation Area on October 19, 2013.
(13-2019)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Ridley-Thomas](#)

10. Recommendation as submitted by Supervisor Ridley-Thomas: Proclaim May 2013 as “CalFresh Awareness Month” throughout Los Angeles County; and urge all residents to learn about the benefits of the CalFresh Program and the importance of good nutrition. (13-2021)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Ridley-Thomas](#)

11. Recommendation as submitted by Supervisor Ridley-Thomas: Proclaim May 5 through 11, 2013 as “Public Service Recognition Week” throughout Los Angeles County; and encourage all County Department/District Heads to support Public Service Recognition Week by recognizing the outstanding service of employees within their departments. (13-2005)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Ridley-Thomas](#)

12. Executive Officer of the Board’s recommendation: Approve the Conflict of Interest and Disclosure Codes for the Antelope Valley Air Quality Management District, Cerritos Community College District, Department of Public Health,

Office of Public Defender, Palmdale School District, Quartz Hills Water District, San Gabriel Unified School District, South Whittier School District, and the West Basin Municipal Water District, effective the day following Board approval. (13-1878)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

IV. CONSENT CALENDAR 13 - 73

Chief Executive Office

13. Recommendation: Consider and adopt the Negative Declaration (ND) together with the fact that no comments were received during the public review process; find that the project for a seven-year lease for continued use of 8,912 sq ft of office space by the Department of Public Health (Project), located at 6101 West Centinela Ave., Culver City (2), will not have a significant effect on the environment or adverse effect on wildlife resources; find that the ND reflects the independent judgment of the County; authorize the Chief Executive Officer to complete and file a Certificate of Fee Exemption for the Project; approve and instruct the Chairman to sign the lease agreement with CRP Pacifica Plaza SPE, LLC (Landlord), for a maximum first-year cost of \$407,425, funded through license and permit fees generated by the Department of Public Health; authorize the Director of Internal Services or the Landlord, at the direction of the Chief Executive Officer, to acquire and install telephone, data, and low voltage systems at a cost not to exceed \$184,500; and authorize the Chief Executive Officer, and the Directors of Internal Services, and Public Health to implement the Project, with the lease effective upon Board approval and with the rent to commence upon completion of the improvements by the Landlord and acceptance by the County. (13-1939)

Eric Preven addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)

Agreement No. 77937

14. Recommendation: Consider the Negative Declaration (ND) together with the fact that no comments were received during the public review process; find that the project for a seven-year lease for the Department of Public Health's use of 6,847 sq ft of office space and 34 parking spaces (Project) located at 21515 Vanowen St., Canoga Park (3), will not have a significant effect on the environment or adverse effect on wildlife resources; find that the ND reflects the independent judgment of the County; authorize the Chief Executive Officer to complete and file a Certificate of Fee Exemption for the Project; approve and instruct the Chairman to sign the lease agreement with Warner Center North, LLC (Landlord), effective upon Board approval, for a total annual lease cost of \$256,288, funded through license and permit fees generated by the Department of Public Health; authorize the Director of Internal Services or the Landlord, at the direction of the Chief Executive Officer, to acquire and install telephone, data, and low voltage systems at a cost not to exceed \$153,000; and authorize the Chief Executive Officer, and the Directors of Internal Services and Public Health to implement the Project. (13-1394)

Eric Preven and Richard Moss addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)

Agreement No. 77938

15. Recommendation: Approve and instruct the Chairman to sign an amendment to a seven-year lease agreement with A & S BALBOA MEDICAL, LP, for the Department of Mental Health's continued occupancy of 25,996 sq ft of office space and 104 parking spaces (Project), located at 10605 Balboa Blvd., Granada Hills (5), at an annual rental cost of \$655,099, funded 100% by State and Federal revenue, effective upon Board approval; authorize the Chief Executive Officer and the Director of Mental Health to implement the Project; and find that the amendment to the lease is exempt from the California Environmental Quality Act. (13-1933)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Agreement No. 73770, Supplement 1

16. Recommendation: Approve and instruct the Chairman to sign an amendment to a 19-year Special Use Permit with the United States Department of Agriculture, Forest Service, incorporating a Forest Services' Fire Plan and Forest Services Avoidances and Minimization Measures at the heliport site known as Barley Flats located in the Angeles National Forest (5), which allows the Sheriff to install a concrete pad and water storage tank on the site, which is used by the Sheriff's Department for emergency search and rescue operations; and find that the action is exempt from the California Environmental Quality Act. (13-1922)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Agreement No. 77016, Supplement 1

17. Recommendation: Approve and authorize the Sheriff, District Attorney, and Chief Probation Officer to accept \$49,737 in reimbursement funds allocated by the U.S. Department of Justice, Bureau of Justice Assistance for the procurement of bulletproof vests for local law enforcement officers provided under the Federal Fiscal Year 2012 Bulletproof Vest Partnership program. (13-1915)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

18. Recommendation: Approve the introduction of an ordinance to update the table of classes of positions by adding a new classification of Relief Physician to provide for the implementation of a Physician Registry, and to reflect

changes to the Security Program; instruct the Auditor-Controller to make the necessary payroll system changes; and update the County Security provision and make technical corrections as needed. (Relates to Agenda No. 74) (13-1916)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

County Operations

19. Recommendation: Authorize County Counsel to settle an eminent domain lawsuit titled People of the State of California, Acting by and Through the Department of Transportation v. County of Los Angeles, et al., Los Angeles Superior Court Case No. NC 057 520, to acquire real property interests from the County in the City of Norwalk to construct improvements in connection with the Interstate 5 Corridor Improvement Project by accepting total compensation in the amount of \$105,800, and to stipulate to the judgment in condemnation and final order of condemnation. **(County Counsel)** (13-1869)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

20. Recommendation: Adopt a concurrent resolution approving General Plan Amendment Case No. 2007-00001-(3), to: (1) amend the Countywide General Plan Land Use Policy designation for the 296 acres currently located within the unincorporated County area from Major Industrial (I) and Major Commercial (C) to Specific Plan (SP), and to designate the approximately 30 acres located within, and proposed to be detached from, the City of Los Angeles ("City") as Specific Plan (SP); (2) delete from the Plan of Highways a proposed east/west Major Highway extension of Forest Lawn Drive and an extension of a Secondary Highway, Forman Avenue, to the north; and (3) change the Urban Form Policy Map designation for the subject property from Multipurpose Center Level 3 (lesser scale development) to Multipurpose Center Level 2 (greater scale development). This amendment relates to a multi-use development containing studio, studio office, office, entertainment, entertainment retail, amphitheater, and hotel uses on property generally

located at 100 Universal City Plaza in the unincorporated area identified as Universal City on the County's Zoned District Map, applied for by Universal City Studios LLC. (On April 23, 2013, the Board considered the Environmental Impact Report prepared for the Project and certified by the City as Lead Agency under the California Environmental Quality Act ("CEQA"), adopted the CEQA Findings of Fact and Statement of Overriding Considerations, and adopted the Mitigation Monitoring and Reporting Program, and indicated its intent to approve.) **(County Counsel)** (Relates to Agenda Item Nos. 21, 72, and 73) (13-1420)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Final Documents](#)
[Final CEQA Findings of Fact and Statment of Overriding Considerations](#)
[Final Mitigation Monitoring and Reporting Program \(MMRP\)](#)
[Draft Environmental Impact Report \(DEIR\)](#)
[Final Environmental Impact Report \(FEIR\)](#)

21. Recommendation: Adopt a concurrent resolution approving Specific Plan Case No. 2007-00001-(3), to adopt the Universal Studios Specific Plan by ordinance and the Universal Studios Specific Plan Guidelines by resolution to establish eligible uses and/or activities on the subject property and to provide a mechanism for implementing the appropriate operational requirements, regulations, conditions, other requirements, and procedures for construction of 2,433,000 gross sq ft of new development and 544,460 sq ft of demolition, for a total of 1,888,540 net sq ft of new development on 323 acres of property, which include 296 acres currently located within the unincorporated County area, 30 acres located within, and proposed to be detached from, the City of Los Angeles, and three acres that are proposed to be annexed from the unincorporated area into the City of Los Angeles. (On April 23, 2013, the Board considered the Environmental Impact Report prepared for the Project and certified by the City as Lead Agency under the California Environmental Quality Act ("CEQA"), adopted the CEQA Findings of Fact and Statement of Overriding Considerations, and adopted the Mitigation Monitoring and Reporting Program, and indicated its intent to approve.) **(County Counsel)** (Relates to Agenda Item Nos. 20, 72, and 73) (13-2006)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was adopted; and the Board adopted Ordinance No. 2013-0010 entitled, "An ordinance establishing a specific plan, known as the Universal Studios Specific Plan." This ordinance shall take effect May 30, 2013.

This item was duly carried by the following vote:

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Final Documents](#)
[Certified Ordinance](#)

- 22.** Recommendation: Authorize the Director of Internal Services to execute a sub-recipient agreement with Santa Barbara County in the amount of \$1,550,000, to administer a regional financing program in support of the Energy Upgrade California, a comprehensive energy retrofit program, under the existing intergovernmental contract between Los Angeles County and the California Energy Commission; and to approve any required time extensions, modifications, and amendments to the sub-recipient agreement. **(Department of Internal Services)** (13-1884)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 23.** Recommendation: Terminate the agreement with Wiztec, Inc., in whole, for convenience, for equipment maintenance and repair services for high-end reproduction equipment at six County departments; and authorize the Director of Internal Services to add the equipment from the agreement with Wiztec, Inc. to the current equipment maintenance and repair services agreement with Amtek, at an amount of \$310,450, under the existing terms and conditions for the remaining contract term, effective June 1, 2013. **(Department of Internal Services)** (13-1836)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Children and Families' Well-Being

- 24.** Recommendation: Approve and instruct the Chairman to sign an amendment to the Child Welfare Initiative Agreement for services to children, youth, young adults, and families with the Casey Family Programs (CFP), for the continued

provision of consultation and technical support services to the Departments of Children and Family Services and Probation at no Net County Cost, effective January 1, 2013 through December 31, 2013; also authorize the Director of Children and Family Services and the Chief Probation Officer to amend the agreement with CFP to modify the scope if the changes are necessary to comply with Federal, State, or County requirements within the budgetary parameters of the agreement. **(Department of Children and Family Services and Probation Department) 4-VOTES (13-1893)**

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Agreement No. 77890, Supplement 1

- 25.** Recommendation: Approve and authorize the Director of Community and Senior Services to establish an Adult Employment Program Services (Program) Master Agreement list of qualified contractors and prepare and execute the agreement with each of the 40 various qualified contractors, effective upon execution by both parties through June 30, 2015, with the option to extend up to two additional one-year periods, to allow workforce services to continue being provided to residents of the County; and authorize the Director to: **(Department of Community and Senior Services)**

Prepare and execute future agreements for Program Services with additional contractors/agencies who submit Statements of Qualifications after the initial cut-off date of January 24, 2013, and add the contractors to the Program's Master Agreement list, provided that the contractors/agencies meet all requirements and qualifications established through the Request for Statement of Qualifications (RFSQ) solicitation process;

Allocate funding to the agencies on the Master Agreement list based on the release and successful award of Work Order(s) for various adult programs;

Execute future amendments to the Master Agreement for Program Services throughout the term, effective upon execution by both parties through June 30, 2015, including exercising the option to extend the Master Agreement for Program Services; execute amendments to the Master Agreement throughout an exercised option-year; make standard

updates to the terms and conditions; increase or decrease agreement amounts contingent upon the Director's determination, provided that any increase does not exceed 10% of the total three-year maximum contract amount for each contractor and the total allocation does not exceed funding availability; and

Execute contract amendments to extend existing Workforce Investment Act Adult Dislocated Worker contractors in good standing in 12 areas of the County, and Rapid Response services Countywide, for one year, effective July 1, 2013 through June 30, 2014, to avoid a break in services pending the development of the Work Order(s) to be issued under the Program's RFSQ. (13-1930)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

26. Recommendation: Approve the Los Angeles County Area Agency on Aging (AAA) Fiscal Year 2013-14 Planning and Service Area Plan Update, as required by the California Department of Aging, to enable the AAA to continue with its home and community-based long-term care initiatives and programs; and authorize the Director of Community and Senior Services to execute and submit the Letter of Transmittal on behalf of the Board to the California Department of Aging. **(Department of Community and Senior Services)** (13-1868)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

27. Recommendation: Approve and authorize the Director of Public Social Services to prepare and execute Community Services Block Grant (CSBG) Master Agreements with 67 community-based agencies, effective July 1, 2013 through June 30, 2016, to allow the Department to partner with community-based agencies to provide a variety of services to low-income families and individuals throughout the County, Community Action Agency service area; and authorize the Director to: **(Department of Public Social Services)**

Award a CSBG Master Agreement to additional agencies during the three-year period provided that such agencies meet all of the minimum requirements and qualifications as outlined in the initial Request for Statement of Qualifications dated September 20, 2012;

Prepare and execute amendments to the CSBG Master Agreement and Service Requisitions to add any relevant updated terms and conditions when the change is necessitated by additional and necessary services that are required;

Award Service Requisitions for services to CSBG Master Agreement agencies as needed for an estimated annual cost of \$5,386,340, included in the Department's Fiscal Year 2013-14 Recommended Budget and will be included for subsequent Fiscal Year's budget requests; and

Prepare and execute amendments to the Master Agreements and Service Requisitions to increase or decrease amounts based on the implementation and/or the elimination of Federal or State Sequestration cuts. (13-1931)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Health and Mental Health Services

28. Recommendation: Approve and authorize the Director of Health Services to execute an amendment to the agreement with Draeger Medical, Inc., to extend the term of the agreement for the period of June 1, 2013 through June 30, 2018, at a maximum cost of \$322,258, for the continued provision of anesthesia equipment maintenance and repair services at various Department of Health Services facilities, effective upon Board approval; also authorize the Director to execute amendments, as needed, to add any relevant new or updated County contract terms, add equipment coming off warranty, delete equipment no longer in service, authorize and pay for repair or maintenance that is excluded under the basic maintenance service, and increase the maximum obligation to pay for the potential increase in services by no more than 40% of the maximum obligation. **(Department of Health Services)** (13-1970)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)

- 29.** Recommendation: Approve and authorize the Director of Internal Services to proceed with the acquisition of a replacement direct digital x-ray system (Project) for the Department of Health Services' South Valley Health Center (SVHC) (5), at an estimated acquisition cost of \$278,020, which is essential to the provision of urgent care, primary care, pediatrics, and six surgical specialty clinics at the SVHC; and find that the Project is exempt from the California Environmental Quality Act. **(Department of Health Services)** (13-1969)

Dr. Anish Mahajan, Director of Analytics, Planning and Innovation, Department of Health Services, responded to questions posed by the Board.

After discussion, Supervisor Ridley-Thomas instructed the Director of Health Services to provide in a report in May, the criteria being used to prioritize the replacement of the Department's equipment.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Report](#)
[Video](#)

- 30.** Recommendation: Adopt and instruct the Chairman to sign a resolution approving the Mental Health Plan agreement with the California Department of Health Care Services, for the continued provision of specialty mental health services to County Medi-Cal beneficiaries, and for the receipt of Federal and State funds for the period of May 1, 2013 through June 30, 2018; and authorize the Director of Mental Health to execute the agreement and subsequent amendments or modifications to the agreement. **(Department of Mental Health)** (13-1924)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

31. Recommendation: Authorize the Director of Mental Health to expend funds in the estimated amount of \$43,627, to host the Client Congress Forum to be held June 28, 2013 at the Center at Cathedral Plaza, for the purpose of addressing empowerment and advocacy issues related to mental illness, fully funded by State Mental Health Services Act revenue; also authorize the Director to execute an agreement with the Levy Premium Food Service Limited Partnership for space and catering, in an estimated cost of \$17,900. **(Department of Mental Health) (13-1890)**

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

32. Recommendation: Authorize the Director of Mental Health to expend funds in the estimated amount of \$24,450, to host the Transition Age Youth (TAY) Conference on Mental Health to be held May 29, 2013 at The California Endowment Center for Healthy Communities (Endowment), for the purpose of improving treatment outcomes, exploring best practices, and improving integration with community-based organizations serving TAY, fully funded by Mental Health Services Act one-time funds; also, authorize the Director to execute an agreement with the Endowment for space and catering services at an estimated cost of \$1,500. **(Department of Mental Health) (13-1886)**

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

33. Recommendation: Approve and authorize the Director of Public Health to accept a Notice of Award (NA) from the Centers for Disease Control and Prevention (CDC), consisting of \$993,926 in financial assistance (FA),

representing 40% of the total estimated annual FA award of \$2,484,815, and \$6,000 in direct assistance (DA), for the budget period of January 1, 2013 through December 31, 2013, to support the Human Immunodeficiency Virus (HIV) Case Surveillance and HIV Incidence Surveillance in Los Angeles County; also authorize the Director to: **(Department of Public Health)**

Accept future awards and/or amendments that are consistent with the requirements of the CDC's NA that provide the balance of the award for grant year 2013 and extend the term through December 2017, at amounts to be determined by the CDC; reflect non-material and/or ministerial revisions to the awards terms and conditions; allow for the rollover of unspent funds and/or redirection of funds; adjust the term of the award through June 30, 2018; and/or provide an increase or decrease in funding up to 25% above or below each grant term's annual base amount; and

Approve five new Full-Time Equivalent positions in excess of that which is provided for in the Department's staffing ordinance, 100% funded from the CDC HIV/AIDS Surveillance, National HIV Behavioral Surveillance (NHBS), and Comprehensive HIV Prevention Project for Health Departments, to support and implement the CDC's HIV/AIDS Surveillance and NHBS grant requirements. (13-1913)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

34. Recommendation: Approve and authorize the Director of Public Health to accept and implement an award from Community Health Councils, Inc. (CHC) for the period of May 1, 2013 through September 29, 2015, in the amount of \$491,000, to support the Department's participation in CHC's Racial and Ethnic Approaches to Community Health Obesity and Hypertension Demonstration Project; and accept future awards and/or amendments that are consistent with the requirements of the CHC award that extend the term through September 29, 2018, at amounts to be determined by CHC; reflect non-material and/or ministerial revisions to the award's terms and conditions; allow for the rollover of unspent funds and/or redirection of funds; adjust the term of the award through March 30, 2019; and/or provide an increase or decrease in funding up to 25% above or below each term's annual base amount. **(Department of Public Health)** (13-1921)

Eric Preven addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)

Community Services and Capital Programs

- 35.** Recommendation: Approve the Hollywood Bowl General Improvements II Project, Capital Project No. 87174 (Project) (3), and the Project budget in the amount of \$833,000; approve an appropriation adjustment in the amount of \$833,000 to transfer Parks and Recreation's Park Improvement Special Funds to the proposed Project; authorize the Director of Parks and Recreation to implement the Project and execute work orders using a Board-approved Job Order Contract; and find that the proposed Project is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation)**
4-VOTES (13-1923)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was continued two weeks to May 14, 2013.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 36.** Recommendation: Consider and adopt the Negative Declaration (ND) for the Avenue J over Little Rock Creek Bridge replacement project (Project) (5), together with the comments received during the public review period, and find on the basis of the whole record before the Board that there is no substantial evidence that the Project will have a significant effect on the environment; also find that the ND reflects the independent judgment and analysis of the Board; approve the Project and authorize the Director of Public Works to execute a cooperative agreement between the County and the City of Lancaster (City) to provide financing and delegation of responsibilities for the Project that is jurisdictionally shared between the City and the County, and provides for the County to perform the preliminary engineering and to administer construction of the Project. Federal-aid grant funds will be used to fund a portion of the total Project cost of \$3,112,000, with the City and County to finance their respective non-Federal Aid jurisdictional shares at a cost estimated at \$281,000 and

\$259,000, respectively; and adopt a resolution declaring portions of Avenue J over Little Rock Creek within the City to be a part of the County System-of-Highways. **(Department of Public Works) 4-VOTES** (13-1905)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

37. Recommendation: Award and authorize the Director of Public Works to execute supplemental agreements with Kajima Associates, Inc., for a not-to-exceed-fee of \$192,000, and with AMEC Environment and Infrastructure, Inc., for a not-to-exceed fee of \$140,000, and to establish the effective dates for both contracts following Board approval, to carry out the repairs to Building B3/B4 at the Biscailuz Center Refurbishment Training Academy Phase II Project, located at 1060 N. Eastern Ave., in the community of East Los Angeles (1) under Specs. No. 6551, Capital Project No. 86801 (Project); and approve and authorize the Director to execute a change order with MTM Construction, Inc., for a not-to-exceed fee of \$500,000 for the Project. **(Department of Public Works) 4-VOTES** (13-1914)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was continued two weeks to May 14, 2013.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

38. Recommendations: Approve and instruct the Chairman to sign an amendment to the lease agreement with the Federal Aviation Administration (FAA), which provides for the leasing of additional land to provide secured vehicle parking for FAA employees and visitors at El Monte Airport in the City of El Monte (1), as part of a 20-year lease agreement which commenced on October 1, 2011 through September 30, 2031; and find that the lease amendment is exempt from the California Environmental Quality Act. **(Department of Public Works) 4- VOTES** (13-1912)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Agreement No. 77521, Supplement 1

39. Recommendation: Adopt the Job Order Contract (JOC) Unit Price Book and Specifications, and authorize the Director of Public Works to advertise and award 11 separate JOCs for work involving maintenance, repair, and refurbishment of infrastructure for a not-to-exceed fee of \$4,300,000, per contract, to each of the lowest responsible and responsive bidders; also, authorize the Director to execute the JOCs and establish the effective date, reject all nonresponsive bids, issue work orders to the selected contractors in an aggregate per JOC amount not to exceed the maximum amount for each JOC; and find that the award of JOCs is exempt from the California Environmental Quality Act. **(Department of Public Works)** (Continued from meetings of 4-9-13 and 4-23-13) (13-1611)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky,
 Supervisor Knabe, Supervisor Antonovich and
 Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

40. Recommendation: Approve and instruct the Chairman to sign a five-year license agreement with the Southern California Edison Company (SCE); and authorize the Director of Public Works to enter into future license agreements with SCE for the purpose of extending the term, continued operation, maintenance, and use of the existing Coyote Creek bicycle path in the City of Cerritos (Project) (4), and to take other actions necessary and proper to effectuate the licenses; and find that the Project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (13-1919)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky,
 Supervisor Knabe, Supervisor Antonovich and
 Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Agreement No. 77939

41. Recommendation: Award and authorize the Director of Public Works to execute as-needed consultant service agreements with BonTerra Consulting, LLC, Chambers Group, Inc., and ECORP Consulting, Inc., for biological,

environmental, and cultural expertise in the maintenance, restoration, and/or storm damage repair activities of flood control facilities, drains, culverts, roads, and other infrastructure, for a total not-to-exceed fee of \$2,500,000 each, commencing on the date of the initial Notice to Proceed for a two-year term, with two one-year renewal options; also authorize the Director to administer and direct the services to be provided under the agreements and to exercise the option to extend the contracts within the not-to-exceed fee for each.

(Department of Public Works) (13-1918)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 42.** Recommendation: Approve the continuation of funding for the Paratransit Program for eligible patrons in the unincorporated areas of the First Supervisorial District for Fiscal Year 2013-14 at an estimated cost of \$984,500, which includes the service areas of Azusa/Glendora, East Los Angeles, Rancho Los Amigos, Whittier, et al., and Willowbrook, et al.; authorize the Director of Public Works to negotiate and execute new agreements with the following paratransit services; and find that the Paratransit Program is exempt from the California Environmental Quality Act: **(Department of Public Works)**

Azusa/Glendora Paratransit Service provided by the City of Azusa at a cost of \$103,000; and

Rancho Los Amigos Paratransit Service provided by the Los Amigos Research and Education Institute, Inc., at a cost of \$59,000. (13-1932)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 43.** Recommendation: Approve the continuation of funding for the Paratransit Program for eligible patrons in the unincorporated areas of the Second Supervisorial District for Fiscal Year 2013-14 at an estimated cost of \$599,500, which includes the service areas of Alondra Park/Del Aire, Ladera Heights/Windsor Hills, Lennox, Rancho Los Amigos, West Carson, and

Willowbrook, et al.; authorize the Director of Public Works to negotiate and execute a new agreement with the Los Amigos Research and Education Institute, Inc. for the Rancho Los Amigos Paratransit Service at a cost of \$38,000; and find that the Paratransit Program is exempt from the California Environmental Quality Act. **(Department of Public Works)** (13-1934)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

44. Recommendation: Approve the continuation of funding for the Paratransit Program for eligible patrons in the unincorporated areas of the Third Supervisorial District for Fiscal Year 2013-14 at an estimated cost of \$101,000, which includes the service areas of Agoura Hills, Rancho Los Amigos, and Topanga Canyon; authorize the Director of Public Works to negotiate and execute a new agreement with the Los Amigos Research and Education Institute, Inc. for the Rancho Los Amigos Paratransit Service at a cost of \$7,000; and find that the Paratransit Program is exempt from the California Environmental Quality Act. **(Department of Public Works)** (13-1935)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

45. Recommendation: Approve the continuation of funding for the Paratransit Program for eligible patrons in the unincorporated areas of the Fourth Supervisorial District for Fiscal Year 2013-14 at an estimated cost of \$979,100, which includes the service areas of Marina del Rey, Rancho Los Amigos, and Whittier, et al.; authorize the Director of Public Works to negotiate and execute a new agreement with the Los Amigos Research and Education Institute, Inc. for the Rancho Los Amigos Paratransit Service at a cost of \$236,000; and find that the Paratransit Program is exempt from the California Environmental Quality Act. **(Department of Public Works)** (13-1936)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

46. Recommendation: Approve the continuation of funding for the Paratransit Program for eligible patrons in the unincorporated areas of the Fifth Supervisorial District for Fiscal Year 2013-14 at an estimated cost of \$864,600, which includes the service areas of Azusa/Glendora, East San Gabriel/Altadena, Kagel Canyon, La Crescenta/Montrose, Mid-San Gabriel, Rancho Los Amigos, and Whittier, et al.; authorize the Director of Public Works to negotiate and execute new agreements with the following paratransit services; and find that the Paratransit Program is exempt from the California Environmental Quality Act: **(Department of Public Works)**

Azusa/Glendora Paratransit Service provided by the City of Azusa at a cost of \$11,000;

East San Gabriel/Altadena Paratransit Service provided by the City of Pasadena at a cost of \$300,000; and

Rancho Los Amigos Paratransit Service provided by the Los Amigos Research and Education Institute, Inc., at a cost of \$7,000. (13-1938)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

47. Recommendation: Find that the recommended actions are within the scope of the project included in the previously certified Environmental Impact Report for the Martin Luther King, Jr. Medical Center (MLK) Multi-Service Ambulatory Care Center Project (Project) (2); approve an increase in the Project budget from \$167,086,000 to \$171,886,000 under Specs. No. 7056, Capital Project No. 70947; authorize the Director of Internal Services to procure and manage the installation of a communications system for the Project for a not-to-exceed amount of \$4,800,000; and approve and authorize the Director of Public Works to execute a supplemental agreement with MLK Project Controls to provide additional project/document control services for the Project for a not-to-exceed amount of \$585,000. **(Department of Public Works)** (13-1928)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was duly carried by the following vote:

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor
Ridley-Thomas

Noes: 1 - Supervisor Molina

Attachments: [Board Letter](#)
[Video](#)

- 48.** Recommendation: Find that services continue to be performed more economically by an independent contractor; approve an amendment to the contract with Graffiti Control Systems for the Whittier Boulevard Enhanced Maintenance Services in the unincorporated East Los Angeles area (1), to add additional services which increases the annual amount from \$235,608 to \$259,673, prorated for the current contract year; and increases the remaining two optional contract years to \$377,628, and prorates the monthly amount of \$31,469 for a month-to-month extension up to six months; also, authorize the Director of Public Works to execute the amendment to the contract and to increase the annual contract amount up to an additional 10% of the contract annual sum for unforeseen, additional work within the scope of the contract; and find that the work continues to be exempt from the California Environmental Quality Act. **(Department of Public Works)** (13-1920)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Knabe, Supervisor Antonovich and
Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 49.** Recommendation: Adopt a resolution supporting the findings of the California Statewide Local Streets and Roads Needs Assessment sponsored by the League of California Cities, the County Engineers Association of California, and other transportation stakeholders, including the County Department of Public Works, urging the State to identify sufficient and stable funding sources for local street and road maintenance, preservation, and rehabilitation; and find that the adoption of the resolution is exempt from the California Environmental Quality Act. **(Department of Public Works)** (13-1927)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 50.** Recommendation: Award and authorize the Director of Public Works to execute a construction contract with All American Asphalt, in the amount of \$1,146,000, for Project ID No. RDC0014922 - Slauson Avenue from San Gabriel River Bridge to Pioneer Boulevard, for reconstruction of existing roadway pavement, driveways, sidewalk and maintenance of existing roadway facilities, in the unincorporated community of Los Nietos (4). **(Department of Public Works)** (13-1944)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 51.** Recommendation: Find that the requested changes in work will have no significant effect on the environment and approve the changes and increased contract amounts for the following construction contracts: **(Department of Public Works)**

Project ID No. RDC0015442 - Woodbury Road Median Landscaping Project, related to construction of median landscape improvements, in the City of Pasadena and in the unincorporated community of Altadena (5), for equipment standby time, removal and replacement of pull boxes, and replacement of missing trees, with an increase in the contract amount of \$11,212, performed by Diversified Landscape Management, Inc.; and

Project ID No. RMD1446027 - Parkway Tree Trimming Road Divisions 416, 417, and 514, Cycle G, related to trimming and removal of parkway trees, in the unincorporated communities of Altadena and Hacienda Heights (4 and 5), for variations in bid quantities, with an increase in the contract amount of \$22,465, performed by West Coast Arborists. (13-1945)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 52.** Recommendation: Authorize the Chief Executive Officer to make a voluntary contribution to the Santa Monica Bay Restoration Foundation in the amount of \$10,000 annually for five years totaling \$50,000; and acting as the Governing Body of the County Flood Control District (District), authorize the Director of Public Works in her capacity as Chief Engineer, to make a voluntary contribution to the Santa Monica Bay Restoration Foundation in the amount of \$10,000 annually for five years, totaling \$50,000. **(Department of Public Works)** (13-1952)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 53.** Recommendation: Acting as the Governing Body of the County Flood Control District (District), consider and adopt the Mitigated Negative Declaration (MND) prepared and adopted by the California Department of Transportation (Caltrans), together with any comments received during the public review period regarding the District's grant of highway and temporary construction easements to Caltrans along the Burbank Western System Parcels 160, 213, 226, 227, 312, 690, and 692 (Project) in the City of Burbank (5); certify that the Board has independently considered and reached its own conclusions regarding the environmental effects of the Project, and find on the basis of the whole record before the Board that there is no substantial evidence that the Project will have a significant effect on the environment; adopt and find that the Mitigation Monitoring Program is adequately designed to ensure compliance with the mitigation measures; approve the grant of easements for \$2,306,800 finding that the grant of easements for highway and temporary construction purposes and the subsequent use of said easements will not interfere with the use of the parcels for any purposes of the District; and authorize the Director of Public Works, in her capacity as Chief Engineer, to sign the deeds and contracts and authorize delivery to Caltrans. **(Department of Public Works)** (13-1948)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

54. Recommendation: Acting as the Governing Body of the County Flood Control District (District), adopt a resolution determining and levying the annual District Benefit Assessment on each parcel of land within the District at the same rate as charged for Fiscal Year 2012-13, to finance a portion of the flood control services to be performed in the District for Fiscal Year 2013-14; and find that the action is exempt from the California Environmental Quality Act.

(Department of Public Works) (13-1949)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

55. Recommendation: Acting as the Governing Body of the County Waterworks District No. 29, approve the project and adopt and advertise the plans and specifications for Malibu Branch Feeder Improvements, Phase III, water systems modifications (Project), in the Cities of Los Angeles, Malibu, Santa Monica, and in the unincorporated community of Topanga Canyon (3), at an estimated construction contract cost between \$500,000 and \$700,000; set June 4, 2013 for bid opening; authorize the Director of Public Works to award and execute a consultant services agreement for the preparation of a baseline construction schedule for a fee not-to-exceed \$5,000, and to award and execute a construction contract with the apparent responsible contractor with the lowest responsive bid, and to deliver the Project, and delegate certain responsibilities to the Director to carry out the Project; and find that the Project is exempt from the California Environmental Quality Act. **(Department of Public Works) (13-1953)**

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

56. Recommendation: Acting as the Governing Body of the County Flood Control

District, award and authorize the Director of Public Works, in her capacity as Chief Engineer, to execute a maintenance service contract with J & G Maintenance Service, Inc., in the amount of \$561,600, for Project ID No. FMD0003158 - Catch Basin Cleanout 2013, Los Angeles River Watershed, to clean approximately 39,000 catch basins in various cities and in the unincorporated communities within the Los Angeles River Watershed.

(Department of Public Works) (13-1947)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Public Safety

57. Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, approve and instruct the Chairman to sign a contract with The Boatyard to provide as-needed maintenance and repair services to the District's Fire and Rescue Boats, with an initial term of three years, with two one-year extensions and an additional six month-to-month extensions, in an amount not-to-exceed \$250,000 per year; and authorize the Fire Chief to amend, suspend, and/or terminate the contract, and to exercise the extension options; and find that the contract is exempt from the California Environmental Quality Act. **(Fire Department) (13-1903)**

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Agreement No. 77940

58. Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District (District), approve the Feasibility Study for the provision of fire protection, paramedic, and incidental services by the District to the City of Downey (City) (4); authorize the Fire Chief to begin the negotiation process and execute a reimbursement agreement for services should the City decide to proceed; also, instruct the Fire Chief to report back to the Board upon successful conclusion of negotiations with the City, for the purpose of requesting the Board to adopt a resolution making application to the Local

Agency Formation Commission (LAFCO) for the annexation of the City to the Fire District; and return to the Board to request final approval of the negotiated annexation agreement upon LAFCO's approval of the annexation. **(Fire Department)** (13-1910)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was continued two weeks to May 14, 2013.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 59.** Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District (District), approve the Feasibility Study for the provision of fire protection, paramedic, and incidental services by the District to the City of La Habra Heights (City) (4); authorize the Fire Chief to begin the negotiation process and execute a reimbursement agreement for services should the City decide to proceed; also, instruct the Fire Chief to report back to the Board upon successful conclusion of negotiations with the City, for the purpose of requesting the Board to adopt a resolution making application to the Local Agency Formation Commission (LAFCO) for the annexation of the City to the Fire District; and return to the Board to request final approval of the negotiated annexation agreement upon LAFCO's approval of the annexation. **(Fire Department)** (13-1925)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 60.** Recommendation: Approve and instruct the Chairman to sign an amendment to the agreement with Kronos, Inc. to formally terminate, for convenience, the contract for Automated Employee Scheduling System software and services. **(Sheriff's Department)** *(NOTE: The Chief Information Officer recommended approval of this item.)* (13-1911)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)

Agreement No. 77210, Supplement 1

- 61.** Recommendation: Approve the transfer of funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in the amount of \$14,963.46. **(Sheriff's Department)** (13-1765)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Miscellaneous Communications

- 62.** Request from the following School/College Districts to approve the consolidation of Governing Board Member elections from odd-year to even-year elections; also extend for one year the terms of each Board member whose terms would have expired in November 2013 to November 2014, and those expiring in November 2015 to November 2016, to conform to the District's new election cycle, if approved: (Relates to Agenda No. 63)

Castaic Union School District
Newhall School District
Saugus Union School District
Sulphur Springs School District
William S. Hart Union High School District
Santa Clarita Community College District (13-1877)

Gloria Mercado-Fortine, William S. Hart Union High School District, Steve Zimmer, Santa Clarita Community College Board of Trustees, Suzan Solomon, Newhall School District, and Susan Christopher, Castaic Union School District, addressed the Board.

Debbie Martin, Chief Deputy, Registrar-Recorder/County Clerk, responded to questions posed by the Board.

After discussion, on motion of Supervisor Antonovich, seconded by

Supervisor Knabe, this item failed to carry by the following vote:

Ayes: 2 - Supervisor Knabe and Supervisor Antonovich

Noes: 2 - Supervisor Molina and Supervisor Yaroslavsky

Abstentions: 1 - Supervisor Ridley-Thomas

Later in the meeting, John F. Krattli, County Counsel, addressed the Board.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, the Board made a finding pursuant to the California Elections Code that the ballot style, voting equipment, or computer capacity was such that additional elections or materials could not be handled.

Said finding was duly carried by the following vote:

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Ridley-Thomas

Noes: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)
[Memo](#)
[Video 1](#)
[Video 2](#)
[Video 3](#)

- 63.** Request from the Newhall County Water District to approve the consolidation of the Board of Directors elections from odd-year to even-year elections to coincide with the Santa Clarita Valley School Board elections and the California Statewide General Election; also extend for one year the terms of each Board of Director whose terms would have expired in November 2013 to November 2014, and those expiring in November of 2015 to November 2016, to conform to the District's new election cycle, if approved. (Relates to Agenda No. 62) (13-1873)

Gloria Mercado-Fortine, William S. Hart Union High School District, Steve Zimmer, Santa Clarita Community College Board of Trustees, Suzan Solomon, Newhall School District, and Susan Christopher, Castaic Union School District, addressed the Board.

Debbie Martin, Chief Deputy, Registrar-Recorder/County Clerk, responded to questions posed by the Board.

After discussion, on motion of Supervisor Antonovich, seconded by

Supervisor Knabe, this item failed to carry by the following vote:

Ayes: 2 - Supervisor Knabe and Supervisor Antonovich

Noes: 2 - Supervisor Molina and Supervisor Yaroslavsky

Abstentions: 1 - Supervisor Ridley-Thomas

Later in the meeting, John F. Krattli, County Counsel, addressed the Board.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, the Board made a finding pursuant to the California Elections Code that the ballot style, voting equipment, or computer capacity was such that additional elections or materials could not be handled.

Said finding was duly carried by the following vote:

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Ridley-Thomas

Noes: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)
[Memo](#)
[Video 1](#)
[Video 2](#)
[Video 3](#)

- 64.** Request from the City of Inglewood to render specified services relating to the conduct of a Municipal Runoff Election to be held June 11, 2013. (13-1994)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 65.** Request from the City of Lomita to render specified services relating to the conduct of a General Municipal Election to be held November 5, 2013. (13-1889)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved; and the Registrar-Recorder/County Clerk was

instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 66.** Request from the City of Monterey Park to render specified services relating to the conduct of a Special Municipal Election to be held July 2, 2013. (13-1891)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 67.** Request from the Covina-Valley Unified School District to adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal and interest on the Covina-Valley Unified School District 2012 Election General Obligation Bonds, Series A, in an aggregate principal amount not-to-exceed \$30,000,000; and instructing the Auditor-Controller to place on the 2013-14 tax roll, and all subsequent tax rolls, taxes in an amount sufficient to fulfill the requirements of the debt service schedule that will be provided to the Auditor-Controller following the sale of the Bonds. (13-1898)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 68.** Request from the Long Beach Unified School District to adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal and interest on the Long Beach Unified School District 2008 Election General Obligation Bonds, Series C, in an aggregate principal amount not-to-exceed \$50,000,000; and instructing the Auditor-Controller to place on the 2013-14 tax roll, and all subsequent tax rolls, taxes in an amount sufficient to fulfill the requirements of the debt service schedule that will be provided to the Auditor-Controller following the sale of the Bonds. (13-1899)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

69. Request from the Palmdale School District to adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal and interest on the Palmdale School District General Obligation Refunding Bonds, Series 2013B in an aggregate principal amount not-to-exceed \$3,750,000; and instructing the Auditor-Controller to place on its tax roll, and all subsequent tax rolls, taxes in an amount sufficient to fulfill the requirements of the debt service schedule that will be provided to the Auditor-Controller following the sale of the Bonds. (13-1885)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

70. Request from the Whittier City School District to adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal and interest on the Whittier City School District 2012 Election General Obligation Bonds, Series A, in an aggregate principal amount not-to-exceed \$20,000,000; and instructing the Auditor-Controller to place on the 2013-14 tax roll, and all subsequent tax rolls, taxes in an amount sufficient to fulfill the requirements of the debt service schedule that will be provided to the Auditor-Controller following the sale of the Bonds. (13-1897)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Ordinances for Adoption

71. Ordinance for adoption amending Title 2 - Administration repealing the Department of Chief Administrative Office - Records management program

and adding Registrar-Recorder/County Clerk - Records management program.
(Continued from meetings of 4-9-13 and 4-16-13) (13-1491)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, the Board adopted Ordinance No. 2013- 0011 entitled, "An ordinance amending Title 2 - Administration of the Los Angeles County Code, relating to the Records Management Program." This ordinance shall take effect May 30, 2013.

This item was duly carried by the following vote:

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Ordinance](#)
 [Certified Ordinance](#)

- 72.** Ordinance for adoption for Development Agreement Case No. 2007-00001-(3) to approve and authorize the execution of a development agreement between Universal Studios LLC and the County of Los Angeles in connection with a multi-use development containing studio, studio office, office, entertainment, entertainment retail, amphitheater, and hotel uses on property generally located at 100 Universal City Plaza in the unincorporated area identified as Universal City on the County's Zoned District Map. (On April 23, 2013, the Board considered the Environmental Impact Report prepared for the Project and certified by the City as Lead Agency under the California Environmental Quality Act ("CEQA"), adopted the CEQA Findings of Fact and Statement of Overriding Considerations, and adopted the Mitigation Monitoring and Reporting Program, and indicated its intent to approve.) **(County Counsel)** (Relates to Agenda Item Nos. 20, 21, and 73) (13-2016)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, the Board adopted Ordinance No. 2013-0012 entitled, "An ordinance authorizing the approval and execution of a development agreement ("Development Agreement"), pursuant to Section 65864, et seq., of the California Government Code and Section 22.16.240, et seq., of the Los Angeles County Code ("County Code"), by and between the County of Los Angeles ("County") and Universal Studios LLC, a Delaware limited liability company." This ordinance shall take effect May 30, 2013.

This item was duly carried by the following vote:

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Ordinance for Development Agreement](#)
[Final Development Agreement April 30, 2013](#)
[Certified Ordinance](#)

Agreement No. 77936

73. Ordinance for adoption for Zone Change Case No. 2007-00001-(3) amending the County Code, Title 22 - Planning and Zoning, to change the 296 acres currently located within the unincorporated County area from M-1.5 (Restricted Heavy Manufacturing) to Specific Plan (SP), and to pre-zone the approximately 30 acres located within, and proposed to be detached from, the City of Los Angeles ("City") as Specific Plan (SP). (On April 23, 2013, the Board considered the Environmental Impact Report prepared for the Project and certified by the City as Lead Agency under the California Environmental Quality Act ("CEQA"), adopted the CEQA Findings of Fact and Statement of Overriding Considerations, and adopted the Mitigation Monitoring and Reporting Program, and indicated its intent to approve.) **(County Counsel)** (Relates to Agenda Item Nos. 20, 21, and 72) (13-2007)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, the Board adopted Ordinance No. 2013-0013Z entitled, "An ordinance amending Section 22.16.230 of Title 22 – Planning and Zoning of the Los Angeles County Code, changing regulations for the execution of the County of Los Angeles General Plan." This ordinance shall take effect May 30, 2013.

This item was duly carried by the following vote:

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Knabe, Supervisor Antonovich and
Supervisor Ridley-Thomas

Attachments: [Ordinance](#)
[Certified Ordinance](#)

V. ORDINANCE FOR INTRODUCTION 74

74. Ordinance for introduction amending Title 5 - Personnel and Title 6 - Salaries, relating to updating the County Security program provision and making technical corrections as needed; and adding and establishing a salary structure, salary table, and classification for one non-management Relief Physician classification. (Relates to Agenda No. 18) (13-1917)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, the Board introduced, waived reading and ordered placed on the agenda of May 14, 2013 for adoption of an ordinance entitled, "An ordinance amending Title 5 – Personnel and Title 6 - Salaries of the Los Angeles County Code, relating to adding and establishing the salary for a new hourly physician classification and the County Security program."

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Ordinance](#)

VI. DISCUSSION ITEMS 75 - 76

- 75.** Chief Executive Officer's recommendation: Approve the following combined recommendations relating to Filming Rental Rates at Grand Park, and the adoption of a "County Filming Policy," as requested at the Board meeting of April 2, 2013 by Supervisor Ridley-Thomas under Agenda Nos. 16 and 17: (Continued from meeting of 4-16-13)

Approve the revised Filming Rental Rates at Grand Park, which will significantly reduce the current filming rental rates and allow the Performing Arts Center of Los Angeles County to administer the revised rates, to be re-evaluated by the Chief Executive Officer and revised as needed. (Continued from meetings of 3-5-13, 3-19-13, 3-26-13, and 4-2-13 under Agenda No. 16)

Approve and adopt a "County Filming Policy" with recommended revisions, effective upon Board approval, to promote the establishment of permit policies, regulations, and best practices that support filming activity in Los Angeles County, balancing these objectives with the interests of communities and County government. (Continued from meetings of 3-12-13, 3-19-13, 3-26-13, and 4-2-13 under Agenda No. 17)

Also consideration of the Chief Executive Officer's report on mitigations and suggestions relating to the film rental rates for Grand Park and the development of filming guidelines and procedures, as requested by Supervisors Antonovich and Knabe at the meeting of April 2, 2013. (13-1693)

Adriana Fernandez, Paul Adley, Sarah Walsh, Ed Duffy, Yeghig Keshishian, Arnold Sachs and Eric Preven addressed the Board.

William T Fujioka, Chief Executive Officer, responded to questions posed by the Board.

Supervisor Antonovich made a motion to amend the Chief Executive Officer's (CEO) recommendations to instruct the CEO to report back to the Board with recommendations as it relates to the fee structure and restrictions on timeframes allowed for filming.

Supervisor Knabe requested the Chief Executive Officer to remove Section 7 of the film policy and bring it back to the Board for consideration at a later date.

Supervisor Yaroslavsky requested the Chief Executive Officer to report back in six months at the Board meeting of October 29, 2013 on how the new film fees are working.

After discussion, on motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was duly carried, as amended, by the following vote, and the Chief Executive Officer was requested to:

1. Report back with recommendations as it relates to the fee structure and restrictions on timeframes allowed for filming;
2. Report back in six months at the Board meeting of October 29, 2013 on how the new film fees are working; and
3. Remove Section 7 of the film policy and bring back to the Board for consideration at a later date.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Ridley-Thomas

Noes: 1 - Supervisor Knabe

Attachments: [Grand Park Board Letter](#)
[Motion by Supervisors Antonovich and Knabe](#)
[County Filming Policy Board Letter](#)
[CEO Memo](#)
[Report](#)
[Video 1](#)
[Video 2](#)

Public Hearing

76. Hearing on ordinance for adoption amending the County Code, Title 2 - Administration, to add Chapter 2.165 to implement a registration process for all tax agents practicing in Los Angeles County; also approve Rules Relative to County of Los Angeles Tax Agent Registration Ordinance; approve an interim ordinance authority for the Executive Office of the Board of Supervisors, for one (1.0) Head, Commission Services; two (2.0) Head Board Specialists; and one (1.0) Senior Board Specialist to enable the Executive Office to begin the administration of the Tax Agent Registration Ordinance; and approve an

appropriation adjustment in the amount of \$279,000 to support the first four months of the program. **(County Counsel, Registrar-Recorder/County Clerk and Executive Office of the Board)** (Continued from meetings of 2-26-13 and 4-23-13) (13-0427)

All persons wishing to testify were sworn in by the Executive Officer of the Board. Opportunity was given for interested persons to address the Board. Ron Gangloff, Arnold Sachs and Eric Preven addressed the Board. No correspondence was presented.

On motion of Supervisor Knabe, seconded by Supervisor Molina, the Board closed the Public Hearing and took the following actions:

- 1. Adopted Ordinance No. 2013-0014 entitled, "An ordinance amending Title 2 - Administration of the Los Angeles County Code, to add Chapter 2.165 to implement a registration process for tax agents practicing in Los Angeles County. " This ordinance shall take effect May 30, 2013;**
- 2. Approved the Rules Relative to County of Los Angeles Tax Agent Registration Ordinance, Chapter 2.165 of the Los Angeles County Code and instructed the Executive Officer of the Board of Supervisors to distribute copies of the Rules to registered tax agents and affected County Departments;**
- 3. Approved an interim ordinance authority for the Executive Office of the Board of Supervisors, pursuant to County Code Section 6.06.020, for one (1.0) Head, Commission Services, two (2.0) Head Board Specialists; and one (1.0) Senior Board Specialist to enable the Executive Office to begin the administration of the Tax Agent Registration Ordinance; and**
- 4. Approved an appropriation adjustment in the amount of \$279,000 which includes \$130,000 for Salaries and Employee Benefits (S&EB), and \$149,000 for Services and Supplies (S&S) for Fiscal Year 2012-13 to support the first four months of the program. Included in the S&S are one-time costs for system development and to address space issues related to the program. The initial cost of the program will be a one-time investment for the County, however, in the subsequent years the program is expected to be funded by the revenue generated from the tax agents' registration fees.**

This item was duly carried by the following vote:

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Ordinance](#)
[Certified Ordinance](#)
[Report](#)
[Video 1](#)
[Video 2](#)

VII. MISCELLANEOUS

77. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)

77-A. Recommendation as submitted by Supervisor Yaroslavsky: Approve and consent to the AIDS LifeCycle 2013 "The Ride to End AIDS," a seven-day fundraising bicycle ride from San Francisco to Los Angeles, to be held June 2 through 8, 2013; and approve and consent to the proposed temporary restriction of State Highway Route 1 (Pacific Coast Highway), on June 8, 2013 between Topanga Canyon Blvd. and Surfview Dr., between the hours of 8:00 a.m. and 3:30 p.m., upon terms and conditions deemed appropriate and necessary by the California Department of Transportation. (13-2063)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Yaroslavsky](#)

77-B. Recommendation as submitted by Supervisor Yaroslavsky: Authorize the use of the Malibu Civic Center parking lot by the Malibu Agricultural Project's Cornucopia Farms for a weekly Sunday farmers market for a period of one year, with the exception of July 27 through 28, 2013, August 30 through September 2, 2013, and September 29, 2013; and waive the \$175 per-event fee, excluding the cost of security and liability insurance, for the period of April 30, 2013 through April 2014, when the lease will be reviewed and the fee waiver re-evaluated. (13-2057)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

By Common Consent, there being no objection, the Board reconsidered the foregoing motion and held the item to allow a member of the public to address the Board.

Later in the meeting, on motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Yaroslavsky](#)

- 77-C.** Recommendation as submitted by Supervisor Molina: Direct the Chief Executive Officer to coordinate the review by the appropriate County Departments of the Santa Clarita Valley Sanitation District's draft Environmental Impact Report (EIR) for the Chloride Compliance Facilities Plan to reduce chloride levels at the District's two wastewater treatment plants, including the submittal of comments on all areas of concern during the public review period for the draft EIR; also authorize County Counsel to retain outside counsel to review the draft EIR and evaluate the document's legal adequacy, and report back to the Board on the County's options with respect to addressing the adequacy of the EIR, including bringing a legal challenge to the project under the California Environmental Quality Act as appropriate. (13-2062)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Molina Report](#)

- 77-D. Revised** recommendation as submitted by Supervisor Ridley-Thomas: Instruct the Director of Children and Family Services, Auditor-Controller and the Chief Executive Officer, to report back in writing within 30 90 days regarding strengthening the County's oversight of foster family agencies and group homes for dependent children under the supervision of the Department of Children and Family Services (DCFS) with a plan that:

- a. Outlines how DCFS will perform annual programmatic audits for all of the foster family agencies and group homes which provide homes to dependent children; and if annual audits have not been performed over the last five years, then state why for each agency and group home;

- b. States the amount of money that DCFS budgets for fiscal audits performed by the Auditor-Controller; the number of fiscal audits that can be conducted annually based on the budgeted amount; whether the number of fiscal audits performed annually should be increased and why; and if so, how should the amount DCFS budgets for fiscal audits be increased;
- c. ~~Identifies how~~ States why DCFS and the Auditor-Controller ~~might collaborate to conduct~~ have not collaborated to produce a comprehensive audit report during the years in which the fiscal and programmatic audits overlap; and
- d. Clarifies the status of the existing system and efforts used to track and collect overpayments to contracting agencies; and present the Board of Supervisors with a collection policy recommendation to have a more timely repayment schedule for overpayments and disallowed costs than current practice. (13-2066)

Supervisor Ridley-Thomas submitted a revised motion as detailed above.

Denise Paz, Eric Preven, George Rheault, Arnold Sachs, Terry Sigmund and John Walsh addressed the Board.

Philip L. Browning, Director of Children and Family Services, Wendy Watanabe, Auditor-Controller, William T Fujioka, Chief Executive Officer, David Seidenfeld, Manager of the Children and Families' Well Being Cluster, Chief Executive Office, and John F. Krattli, County Counsel, responded to questions posed by the Board.

After discussion, Supervisor Molina made a suggestion to amend Supervisor Ridley-Thomas' motion to direct County Counsel to draft language for agencies that would allow for termination of contracts with any foster care agency that is found to be in violation of its contract terms. Supervisor Ridley-Thomas accepted Supervisor Molina's amendment.

Supervisor Ridley-Thomas amended his motion to add the Treasurer and Tax Collector to recommendation d. of his motion; and requested the Director of Children and Family Services to report back to the Board with an accurate number of Foster Family Agencies (FFAs), group homes, foster homes, and the number of children in those homes; and the methodology used in identifying those numbers.

Supervisor Knabe requested County Counsel to consider clearly defining

the word “convenience” in relation to contracts that have a termination for convenience clause.

Supervisor Yaroslavsky made a motion to instruct the Chief Executive Officer to present at the Board meeting of May 14, 2013, a proposal for Board consideration to approve the positions for monitoring FFAs and group homes that were requested in the recommended budget by the Department of Children and Family Services, instead of waiting for final budget changes.

After discussion, by Common Consent, there being no objection, the Board approved Supervisor Ridley-Thomas’ revised motion, as amended to:

1. Add the Treasurer and Tax Collector to Recommendation d. of his motion;
2. Request the Director of Children and Family Services to report back to the Board with an accurate number of FFAs, group homes, foster homes, and the number of children in those homes; and the methodology used in identifying those numbers;
3. Direct County Counsel to draft language for agencies that would allow for termination of contracts with any foster care agency that is found to be in violation of its contract terms; and request County Counsel to consider clearly defining the word “convenience” in relation to contracts that have a termination for convenience clause; and
4. Instruct the Chief Executive Officer to present at the Board meeting of May 14, 2013, a proposal for Board consideration to approve the positions for monitoring FFAs and group homes that were requested in the recommended budget by the Department of Children and Family Services, instead of waiting for final budget changes.

Attachments: [Motion by Supervisor Ridley-Thomas](#)
 [Amended Motion by Supervisor Ridley-Thomas](#)
 [Report](#)
 [Video 1](#)
 [Video 2](#)

Public Comment 80

80. Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

Floyd Hayhurst, Charles Johnson, Constance Johnson, Anabella Masariegos, Denise Paz, Eric Preven, Arnold Sachs, Terry Sigmund and John Walsh addressed the Board.

In addition, Dr. Genevieve Clavreul addressed the Board on the matter of CS-6, Conference with Real Property Negotiators (Government Code Section 54956.8), prior to the Board adjourning to Closed Session. (13-2115)

Attachments: [Video](#)

Adjournments 81

81. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Molina and All Members of the Board

Marjorie H. Stern

Supervisor Ridley-Thomas and All Members of the Board

Dr. Antronette "Toni" Yancey

Supervisors Ridley-Thomas, Knabe and All Members of the Board

Bernadine Murray

Supervisors Ridley-Thomas and Knabe

Elinor Glenn

Supervisor Ridley-Thomas

Haruji Ogawa

Supervisors Yaroslavsky, Knabe, Antonovich and All Members of the Board

Donna Andrews

Supervisor Knabe

Randy Carson
Christopher K. Jarvi
Rees Edwards Price
Mary Lou Schmidt
John M. Van Surksum
Thomas Trelak

Supervisors Antonovich, Yaroslavsky and Knabe

Tom Bartman

Supervisor Antonovich

Janet L. Arnerich
Shirley Elizabeth Blair
Victor Scott Coniglio
Donald L. Copeland
Agnes Adrienne Gambaiani
Sister Patricia Anne Gilligan
Robert "Bob" Jarvis
Edward Richard Kissell
Donald Oscar Lunden
Christian Manobanda
David March
William "Bill" McAdam III
Howard Phillips
David R. Torres, Jr.
Carlton "Corky" White
Jerry M. Wolf
Alan Wood (13-2153)

IX. CLOSED SESSION MATTERS FOR APRIL 30, 2013**CS-1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**
(Paragraph (2) of subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation

Allegations regarding civil rights violations in the County jails.

No reportable action was taken. (11-4896)

CS-2. DEPARTMENT HEAD PERFORMANCE EVALUATIONS
(Government Code Section 54957)

Department Head performance evaluations

No reportable action was taken. (11-1977)

CS-3. PUBLIC EMPLOYMENT
(Government Code Section 54957)

Consideration of candidates for the position of Inspector General for oversight and monitoring of the Sheriff's Department.

No reportable action was taken. (12-5807)

CS-4. CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

Agency designated representatives: William T Fujioka, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all)

No reportable action was taken. (11-4291)

CS-5. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

(Government Code Section 54956.8)

It is the intention of the Board of Supervisors to meet in Closed Session to provide instructions to County real estate negotiators with respect to certain County owned parcels of the Bunker Hill Urban Renewal Project Area and the Grand Park Parcels:

Property: Parcels Q (Assessor Parcel No. MB 5149-10-949) and W-2 (Assessor Parcel No. MB 5149-10-944) of the Bunker Hill Urban Renewal Project Area and the Grand Park parcels

County Negotiators: Richard Volpert, Dawn McDivitt, Michelle Cervera, and William T Fujioka

Negotiating Parties: Grand Avenue L.A., LLC

Under Negotiation: Price and Terms of Payment

No reportable action was taken. (13-1993)

CS-6. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

(Government Code Section 54956.8)

It is the intention of the Board of Supervisors to meet in Closed Session to provide instructions to its real estate negotiators with respect to a proposed lease for the following property within the County of Los Angeles:

Property: Portions of the real property located at 12021 South Wilmington Avenue, Los Angeles, California (known as Martin Luther King, Jr. Medical Center) including, without limitation, a building located at 1680 120th Street, Los Angeles, California

County Negotiators: William T Fujioka

Negotiating Parties: Martin Luther King, Jr.-Los Angeles Healthcare Corporation

Under Negotiation: Price and Terms

No reportable action was taken. (13-2027)

Report of Closed Session (CSR-13)

Attachments: [Video Report of Closed Session 5/7/2013](#)

Closing 82

- 82.** Open Session adjourned to Closed Session at 2:25 p.m. following adjournments to:

CS-1.

Confer with legal counsel on anticipated litigation, significant exposure to litigation, pursuant to Paragraph (2) of subdivision (d) of Government Code Section 54956.9

Allegations regarding civil rights violations in the County jails.

CS-2.

Consider Department Head performance evaluations, pursuant to Government Code Section 54957

CS-3.

Consider candidates for the position of Inspector General for oversight and monitoring of the Sheriff's Department, pursuant to Government Code Section 54957, Public Employment

CS-4.

Confer with Labor Negotiators, pursuant to Government Code Section 54957.6:

Agency designated representatives: William T Fujioka, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all)

CS-5.

Confer with Real Property negotiators, pursuant to Government Code Section 54956.8

It is the intention of the Board of Supervisors to meet in Closed Session to provide instructions to County real estate negotiators with respect to certain County owned parcels of the Bunker Hill Urban Renewal Project Area and the Grand Park Parcels:

Property: Parcels Q (Assessor Parcel No. MB 5149-10-949) and W-2 (Assessor Parcel No. MB 5149-10-944) of the Bunker Hill Urban Renewal Project Area and the Grand Park parcels

County Negotiators: Richard Volpert, Dawn McDivitt, Michelle Cervera, and William T Fujioka

Negotiating Parties: Grand Avenue L.A., LLC

Under Negotiation: Price and Terms of Payment

CS-6.

Confer with Real Property negotiators, pursuant to Government Code Section 54956.8

It is the intention of the Board of Supervisors to meet in Closed Session to provide instructions to its real estate negotiators with respect to a proposed lease for the following property within the County of Los Angeles:

Property: Portions of the real property located at 12021 South Wilmington Avenue, Los Angeles, California (known as Martin Luther King, Jr. Medical Center) including, without limitation, a building located at 1680 120th Street, Los Angeles, California

County Negotiators: William T Fujioka

Negotiating Parties: Martin Luther King, Jr.-Los Angeles Healthcare Corporation

Under Negotiation: Price and Terms

Closed Session convened at 2:38 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Mark Ridley-Thomas, Chairman presiding.

Closed Session adjourned at 6:00 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Mark Ridley-Thomas, Chairman presiding.

Open Session reconvened at 6:02 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Zev Yaroslavsky, Michael D. Antonovich, Mark Ridley-Thomas and Don Knabe, Chairman Pro Tem presiding. Absent was Supervisor Gloria Molina.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 6:03 p.m.

The next Regular Meeting of the Board will be Tuesday, May 14, 2013 at 9:30 a.m. (13-2157)

The foregoing is a fair statement of the proceedings of the meeting held April 30, 2013, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By 
Angie Johnson
Chief, Board Services Division